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6 Attorneys for Defendant
7 Arthur F. Knapp, Jr.

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
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12

13 IN RE OCZ TECHNOLOGY GROUP,
14 INC. SHAREHOLDER DERIVATIVE
15 LITIGATION

16 This Document Relates To:

17 All Actions
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Lead Case No. C-12-05556-RS

(Consolidated with Case Nos. C-12-06058- RS,
C-12-06343-RS)

**NOTICE OF SUBSTITUTION OF
COUNSEL AND ~~PROPOSED~~ ORDER**

The Honorable Richard Seeborg

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Arthur F. Knapp, Jr. hereby substitutes the law firm
3 of Hogan Lovells US LLP as his counsel of record in this action, in the place and instead of Wilson
4 Sonsini Goodrich & Rosati, Professional Corporation.

5 Pursuant to such substitution, Mr. Knapp hereby request that all notices, filings and other
6 documents in this action be served on the following counsel:

7
8 Norman J. Blears (Bar No. 95600)
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14 norman.blears@hoganlovells.com
15 maren.clouse@hoganlovells.com

16 I hereby agree to the foregoing substitution.

17 Dated: March 5, 2013

18 By: /s/ Arthur F. Knapp, Jr.
19 Arthur F. Knapp, Jr.

20 We hereby agree to the foregoing substitution.

21 Dated: March 5, 2013

22 WILSON SONSINI GOODRICH &
23 ROSATI, PROFESSIONAL
24 CORPORATION

25 By: /s/ Diane Walters
26 Diane Walters

27 We hereby accept the foregoing substitution.

28 Dated: March 5, 2013

HOGAN LOVELLS US LLP

By: /s/ Norman J. Blears
Norman J. Blears

ATTESTATION

Pursuant to Civil Local Rule 5-1(i)(3), I, Norman J. Blears, attest that concurrence in the filing of this document has been obtained from each of the other signatories.

Dated: March 5, 2013

/s/ Norman J. Blears

Norman J. Blears

ORDER

Pursuant to the foregoing, it is hereby **ORDERED** that the law firm of Hogan Lovells US LLP is substituted as counsel of record in this action for defendant Arthur F. Knapp, Jr., in place and instead of Wilson Sonsini Goodrich & Rosati, Professional Corporation.

Dated: 3/18/13



THE HONORABLE RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE